

**SELECTMEN'S MEETING AGENDA**  
*Griffin Room, Town Hall*  
*Regular Meeting 6:30 P.M.*  
*Monday, August 24, 2015*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

A. Albro House Project Status

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Approve Minutes:

1. March 4, 2015 Regular Meeting (pre-election)
2. March 11, 2015 Regular Meeting (pre-election)
3. April 1, 2015 Regular Meeting (pre-election)
4. May 4, 2015 Regular Meeting (pre-election)
5. May 5, 2015 Regular Meeting (pre-election)
6. June 1, 2015 Regular Meeting
7. July 27, 2015 Regular Meeting
8. August 10, 2015 Regular Meeting
9. July 29, 2015 Regular Meeting (Hughes, LaMantia, MacAskill)

B. Approve application by Harwich Fire Association for Road Race on September 26, 2015

C. Accept gifts to the Council on Aging Gift Account totaling \$1,274.00

D. Approve additions to definitions in Harbor Management Plan for Waterways Capital Improvement Receipts Reserve Fund and Waterways Improvement & Maintenance Fund

E. Approve request by Monomoy Regional School District to install new sign at Elementary School

F. Approve request by Republican Town Committee to amend Election Worker List

G. Approve award of contract for Saquatucket Harbor Improvements Engineering Design to Bourne Consulting Engineering, P.C. in the amount of \$186,454

H. Approve award of contract for Muddy Creek Bridge to MAS Building and Bridge in the amount of \$4,791,311.80

VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*

A. Joint Meeting with Finance Committee on the following topics - *discussion*:

1. Board of Selectmen FY16 financial goals & objectives
2. MRSD/Harwich 5 year financial guidelines
3. 7 year debt schedule with capital plan overlay in graphical form
4. Municipal Water/Wastewater Infrastructure Investment Fund (<= 3% surcharge)
5. Finance Committee opinion regarding organizational structure of Wastewater
6. Wastewater Enterprise Fund
7. Budget/Warrant Timeline for FY17
8. Other financial matters

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Wastewater Educational Moment – Alternative Onsite Treatment Systems - *discussion*

IX. **TOWN ADMINISTRATOR’S REPORT**

- A. Landfill solar revenues
- B. Assistant Town Administrator Search
- C. Eversource herbicide spraying
- D. Status of former Fire Station on Bank Street
- E. Town Counsel hourly rates

X. **SELECTMEN’S REPORT**

XI. **ADJOURNMENT**

*\*Per the Attorney General’s Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen’s Office at 508-430-7513.*

**Authorized Posting Officer:**

**Posted by:** \_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Ann Steidel, Admin. Secretary

**Date:** \_\_\_\_\_  
August 20, 2015